

**Lavina Public School
Regular School Board Meeting
August 11, 2022**

On Thursday, August 11, 2022, at 7:20 p.m. Chairman Jennelle Wallis called the regular school board meeting to order. Trustees Ben Lehfeltdt and Dan Peters, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were Josh Wolff, Francine Jansen and Craig McCullough.

The Pledge of Allegiance was recited.

Ben made a motion to approve the minutes of the July 12, 2022 regular meeting as presented. Jennelle 2nd, all in favor, motion passed.

Public Participation/Comments: Craig McCullough with TREMCO roofing presented his findings on our building condition.

Communications:

Trustee's report: Dan attended the County Transportation Meeting in Ryegate.

Student Council: New Coke machines were delivered.

Teacher's organization: None

AD's Report: Our new bus has arrived. Bus inspections will be next week. The new scoreboards will be here soon. High school football and volleyball practices begin tomorrow. Mitch and Francine met with the coaches to discuss expectations and the handbook. The gym floor reseal was completed. Francine and Kelli took a group of students to Phlight Club camp at Seeley Lake.

Maintenance Report: Painting, waxing, and prepping classrooms is complete. Pioneer Plumbing fixed a urinal and installed new spigots on the houses. A wind storm damaged the trim on the gym roof. It will be repaired after the bids come in. Josh will retake his boiler test this fall.

Superintendent's Report:

- **Inservice Days Schedule**
- **Tidbits for staff**
- **Auditors**
- **Preschool**
- **Ice Cream Social**
- **Scoreboards**
- **Boiler Update**
- **Board Goals**
- **Building Goals**
- **Safety Plan**
- **Shirts for Volunteers**

Old Business:

1. **Parent/Student Handbook:** Ben made a motion to approve the 22-23 Parent/Student Handbook as presented. Dan 2nd, all in favor, motion passed.
2. **School Safety Plan:** Ben made a motion to approve the School Safety Plan with the Annex and Appendix for the 22-23 school year. Dan 2nd, all in favor, motion passed.

New Business:

1. **Sports Co-op Funding:** Ben made a motion to put \$3000 in the Sports Co-op Fund. Jennelle 2nd, all in favor, motion passed.
2. **Meal Price Change:** Dan made a motion to approve the meal price change for 6th grade for the 22-23 school year. Ben 2nd, all in favor, motion passed.
3. **Attendance Agreements:** Ben made a motion to approve the attendance agreements as presented. Jennelle 2nd, all in favor, motion passed.
4. **Hire Science Teacher:** Dan made a motion to hire Lisa Carpenter as part-time Science Teacher for the 22-23 school year. Ben 2nd, all in favor, motion passed.
5. **Hire Asst. Custodian:** Ben made a motion to hire Samantha Fish as Assistant Custodian. Jennelle 2nd, all in favor, motion passed.
6. **Hire Aides:** Jennelle made a motion to hire Rosalind Watkins and Josh Wolff as teacher's aides for the 22-23 school year. Dan 2nd, all in favor, motion passed.
7. **Co-teacher Wage:** Jennelle made a motion to pay Jessica Dodds \$15.00 per hour to serve as Co-teacher with Mrs. Schwehr and Mrs. Heiken. Dan 2nd, all in favor, motion passed.
8. **Transportation Director Stipend:** No action was taken.
9. **Staff Handbook:** Jennelle made a motion to approve the 22-23 Staff Handbook as presented. Ben 2nd, all in favor, motion passed.
10. **2022 Trustee's Financial Summary:** Ben made a motion to approve the 2022 Trustee's Financial Summary as presented. Dan 2nd, all in favor, motion passed.
11. **2022-2023 Budget:** Dan made a motion to approve the 2022-2023 Budget as presented. Ben 2nd, all in favor, motion passed.

Ben made a motion to approve the bills and payroll as presented. Dan 2nd, all in favor, motion passed.

The next regular meeting is scheduled for Tuesday, September 13, 2022.

Ben made a motion to adjourn the meeting at 9:50 p.m. Dan 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date